

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION**

VICTOR ZAVALA POSADA,

Plaintiff,

V.

**UNITED PROPERTY & CASUALTY
INSURANCE COMPANY AND
AND AIDA TRAINER-LANCE**

Defendants.

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CIVIL ACTION

NO.: _____

JURY DEMAND

**DEFENDANT UNITED PROPERTY AND CASUALTY INSURANCE COMPANY'S
NOTICE OF REMOVAL**

Defendant United Property and Casualty Insurance Company ("UPC") files this Notice of Removal:

I. Factual and Procedural Background

1. On March 23, 2017, Plaintiff Victor Zavala Posada ("Plaintiff") filed his Original Petition in Hidalgo County, Texas against UPC and Aida Trainer-Lance ("Trainer-Lance"). The lawsuit arises out of a claim Plaintiff made for damages to his property located at 6702 Verano St., Pharr, Texas 78577, under an insurance policy issued by United Property & Casualty Insurance Company, effective April 15, 2015 through April 15, 2016.

2. Plaintiff served UPC with a copy of the Original Petition on or about April 5, 2017.

3. Upon information and belief, Aida Trainer-Lance, has not been served.

4. UPC files this notice of removal within 30 days of receiving Plaintiff's initial pleading. *See* 28 U.S.C. § 1446(b). In addition, this Notice of Removal is being filed within one year of the commencement of this action. *See id.*

5. As required by Local Rule 81 and 28 U.S.C. § 1446(a), simultaneously with the filing of this notice of removal, attached hereto as Exhibit “A” is an index of matters being filed. A copy of the Case Summary Sheet is attached as Exhibit “B.” A copy of the Civil Case Information Sheet is attached as Exhibit “C,” and a copy of Plaintiff’s Original Petition is attached as Exhibit “D.” A letter from the clerk issuing citations for service of the Original Petition is attached hereto as Exhibit “E.” A copy of the citation issued to United Property & Casualty Insurance Company is attached hereto as Exhibit “F” and a copy of the return of service for United Property & Casualty Insurance Company is attached hereto as Exhibit “G.” A copy of UPC’s Original Answer to Plaintiff’s Original Petition is attached as Exhibit “H.” Finally, the list of Counsel and Parties to the Case is attached as Exhibit “I.” A copy of this Notice is also being filed with the state court and served upon the Plaintiff.

6. Venue is proper in this Court under 28 U.S.C. § 1441(a) because this district and division embrace Hidalgo County, Texas, the place where the removed action has been pending.

II. Basis for Removal

7. Removal is proper based on diversity of citizenship under 28 U.S.C. §§ 1332(a), 1441(a) and 1446. This is a civil action between citizens of different states, and the amount in controversy exceeds the sum of \$75,000.00, exclusive of interest and costs.

A. The Proper Parties Are Of Diverse Citizenship.

8. Plaintiff is, and was at the time the lawsuit was filed, a resident and citizen of Texas.

9. UPC was at the time this action was commenced, and still is, a foreign (Florida) property and casualty insurance company authorized to do business in the State of Texas. UPC is organized under Chapter 982 of the Texas Insurance Code.

10. Upon information and belief, Trainer-Lance is and was at the time the lawsuit was filed, a resident and citizen of the State of Texas. With respect to the claims against Trainer-Lance, it is UPC's position that Trainer-Lance has been fraudulently joined in this action. Therefore, the Texas citizenship of Trainer-Lance should be disregarded for the purposes of evaluating diversity in this matter.

11. When fraudulent joinder is asserted, the Court must "pierce the pleadings" to determine whether a cause of action grounded in fact exists. *Carriere v. Sears, Roebuck & Co.*, 893 F.2d 98, 100 (5th Cir. 1990), *cert. denied*, 498 U.S. 817 (1990). The failure to specify a legal and factual basis for a claim against a non-diverse party constitutes a failure to state a claim and results in fraudulent joinder of that party. *Waters v. State Farm Mut. Auto. Ins. Co.*, 158 F.R.D. 107, 109 (S.D. Tex. 1994).

12. Here, Plaintiff asserts generic claims against Ms. Trainer-Lance for violations of the Texas Insurance Code. *See* Pl's Orig. Pet., Exhibit D, pp. 3-4 and 8-10. Based on Plaintiff's pleading, there is no basis for predicting that Plaintiff might be able to establish liability against Trainer-Lance because no real facts relating to her have been set forth. Plaintiff's claims against Ms. Trainer-Lance consist merely of labels, conclusions, and formulaic recitations of the elements of causes of action. *See Bell Atlantic Corp. v. Twombly*, 550 U.S. 554, 127 S. Ct. 1955, 1964-65, 167 L.Ed.2d 929, 940 (2007); *see also Ashcroft v. Iqbal*, 556 U.S. 662, 129 S. Ct. 1937, 1945, 173 L.Ed.2d 868 (2009). As such, Plaintiff cannot "establish a cause of action against [Trainer-Lance] in state court." *See International Energy Ventures Management, L.L.C.*, 2016 WL 1274030, at *6-7; *Travis v. Irby*, 326 F.3d 644, 647 (5th Cir. 2003) (citing *Griggs v. State Farm Lloyds*, 181 F.3d 694, 698 (5th Cir. 1999)); *see also Bianca Tabarestani v. United Prop. & Cas. Ins. Co., et al*, Civil Action No. H-16-712, (S.D. Tex. June 29, 2016) (Werlein, J.); *see also*

TAJ Properties, LLC v. Zurich American Ins. Co., Civil Action No. H-10-2512, 2010 WL 4923473 at *2 (S.D. Tex. Nov. 29, 2010) (Werlein, J.). Because there is no reasonable basis for this Court to predict that the Plaintiff might be able to recover against Trainer-Lance, her presence should be disregarded in determining diversity jurisdiction.

13. Because Plaintiff is a citizen of Texas and Defendant UPC is a citizen of Florida, complete diversity of citizenship exists among the proper parties.

B. The Amount in Controversy Exceeds \$75,000.00.

14. This is a civil action in which the amount in controversy exceeds \$75,000.00. Plaintiff's Original Petition expressly alleges that "Plaintiff seeks monetary relief, the maximum of which is over \$100,000 but not more than \$200,000." *See* Exhibit C p. 14.

III. Conclusion and Prayer

15. Accordingly, all requirements are met for removal under 28 U.S.C. §§ 1332 and 1441. UPC hereby removes this case to this Court for trial and determination.

Respectfully submitted,

/s/ Rhonda J. Thompson

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**COUNSEL FOR DEFENDANT UNITED
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CERTIFICATE OF SERVICE

This is to certify that on the 3rd day of May, 2017, a true and correct copy of the foregoing was delivered to the following counsel of record by electronic service and/or facsimile transmission and/or certified mail, return receipt requested:

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/s/ Rhonda J. Thompson
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